

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JUNE 21, 2005

Pledge of Allegiance

Approval of Minutes of June 14, 2005 General Session, June 16, 2005 Briefing

PURCHASING

Resolution No. 490-05

**Resolution approving purchases for various Franklin County Agencies
(Purchasing) (\$2,769,381.68)**

ENGINEER

Resolution No. 491-05

**Resolution authorizing a transfer of appropriations for personnel costs
(Franklin County Engineer) (\$140,784.00)**

COMMON PLEAS COURT - GENERAL DIVISION

Resolution No. 492-05

**Resolution authorizing a contract with the Ohio Dept. of Rehabilitation
and Correction for the period of July 1, 2005 to June 30, 2006 for the
operation of the Community Based Correctional Facility
(Common Pleas Court - General Division) (\$5,260,093.00)**

SHERIFF

Resolution No. 493-05

**Resolution authorizing a contract with Archer-Meek-Weiler Agency, Inc.
for medical malpractice insurance for the corrections facilities, nurses
and County for the period July 1, 2005 through June 30, 2006
(Sheriff) (Estimated cost \$193,094.00)**

Resolution No. 494-05

Resolution authorizing a contract renewal with Roy Tailors Uniform Co. for the provision of supplying 61 deputy uniform items for the period June 24, 2005 through June 23, 2007 (Sheriff) (Two year estimate of \$406,137.90)

Resolution No. 495-05

Resolution authorizing supplemental appropriations (\$66,356.00) and cash matches (\$5,876.00) for two 2004 Local Law Enforcement Block Grant projects (Sheriff)

Resolution No. 496-05

Resolution authorizing a contract renewal with MobileX-USA for the provision of mobile X-ray and EKG services for the period July 1, 2005 through June 30, 2006 (Sheriff) (Annual estimate \$153,255.00)

DEVELOPMENT

Resolution No. 497-05

Review of petition to annex 5.5 +/- acres from Madison Township to the City of Groveport, Ohio by the First Baptist Church of Groveport (Development) (Case #ANX-EXP2-16-05)

JOURNALIZE ANNEXATIONS

DATA CENTER

Resolution No. 498-05

Resolution authorizing a contract with Intellinetics, Inc. for consulting services (Data Center) (\$25,000.00)

EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 499-05

Resolution authorizing supplemental appropriations for equipment replacement and repair (Emergency Management and Homeland Security) (\$10,456.00)

DEPARTMENT OF HUMAN RESOURCES

Resolution No. 500-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 501-05

Resolution approving Child Support Enforcement personnel actions (Dept. of Human Resources)

COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 502-05

Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and the Community Housing Network (CHN) for infrastructure construction at Briggsdale Apartments (Community and Economic Development) (\$125,000.00)

Resolution No. 503-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Satisfaction of Mortgage instrument - Delora L Ruble (Community and Economic Development)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 504-05

Resolution granting approval for the Franklin County Children Services Board to modify a lease agreement for property located at 375 South High Street (Public Facilities Management) (\$9,650.89)

JOB AND FAMILY SERVICES

Amended Resolution No. 505-05

Resolution authorizing a renewal of contracts with ACME Enterprises Inc., Airport Taxi Service and Northway Transportation Inc. for enhanced Medicaid transportation services for the period of June 25, 2005 through July 24, 2005 (Job & Family Services) (Estimate of \$150,000.00)

Resolution No. 506-05

Resolution approving purchase of service agreement for TANF services from US Together, Inc. for the time period of July 1, 2005 through June 30, 2006 (Job and Family Services) (\$225,000.00)

Resolution No. 507-05

Resolution amending purchase of service agreement for TANF/PRC services with Community Health Access Project, Inc. for the time period of June 23, 2004 through June 30, 2005 (Job and Family Services) (\$300,000.00, no increase)

Resolution No. 508-05

Resolution amending purchase of service agreement for TANF Child Welfare services for the time period of October 12, 2004 through June 30, 2006 (Job and Family Services) (\$4,061,996.27, an increase of \$2,244,392.85)

Resolution No. 509-05

**Resolution amending purchase of service agreement for TANF/PRC services with Southeast, Inc. for the time period of March 31, 2004 through June 30, 2006 (Job and Family Services)
(\$1,247,120.00 an increase of \$623,125.00)**

COMMISSIONERS

Resolution No. 510-05

**Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission (Commissioners)
(\$15,000.00)**

Resolution No. 511-05

Resolution confirming appointments to the Franklin County Convention Facilities Authority and related matters (Commissioners)